

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
August 3, 2021 – 11:00 a.m.**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 383 684 413#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on August 3, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia – Chairperson (telephonically)
Mr. Casey Blais – Citizen Member (telephonically)
Deputy Bryan Wisda – Elected Member
Lt. Ben Armer – Elected Member (telephonically)

Others in attendance:

Ms. Andrea Cummings – Legal Counsel (telephonically)
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Martin Beverly – former Maricopa County Sheriff Deputy (telephonically)
Paul Chagolla – Maricopa County Sheriff Captain (telephonically)
Waylon Holderman – Maricopa County Sheriff Sergeant (telephonically)

2. Mr. Garcia called the meeting to order at 11:02 a.m., with a quorum of the membership in attendance.
3. A motion was made by Deputy Wisda and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the July 1, 2021 Board meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.

5. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept the IME Report and to approve the Accidental Disability Retirement for Mr. Martin Beverly based on the IME Report stating Mr. Beverly's condition totally and permanently prevents him from performing a reasonable degree of duties within his job classification.

The motion was passed unanimously.

6. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following application for Normal Retirement Benefits:

Effective 7/23/2021 for Cesar B. Brockman, who elected to retire in the monthly amount of \$5,261.04.

The motion passed unanimously.

7. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 07/8/2021 for Douglas Wayne Doyle, who elected to retire from DROP in the monthly amount of \$6,913.36.
- b. Effective 7/15/2021 for Daniel E. Jones, who elected to retire from DROP in the monthly amount of \$4,982.76.
- c. Effective 7/29/2021 for William L. Prather, Jr., who elected to retire from DROP in the monthly amount of \$5,072.67.

The motion passed unanimously.

8. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following entries into the Deferred Retirement Option Plan (DROP):

- a. Effective 07/26/2021 for Aaron D. Douglas, who will retire and enter DROP in the monthly amount of \$5,502.68.
- b. Effective 07/28/2021 for Douglas A. Matteson, who will retire and enter DROP in the monthly amount of \$5,185.67.
- c. Effective 07/31/2021 for Paul Anthony Chagolla, who will retire and enter DROP in the monthly amount of \$9,220.41.

The motion passed unanimously.

9. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following memberships, with the pre-existing conditions noted on the applications:

- a. Effective July 12, 2021:
 - i. Anna Susan Anderson – pre-existing conditions noted
 - ii. Albert Thomas Higgins – pre-existing conditions noted

iii. Sean Michael McCammond

b. Effective July 19, 2021:

- i. Jose Arturo Arteaga, Jr.
- ii. Mark Eugene Burk
- iii. Damian Martinez De La Cruz
- iv. Ronald Lee Hall, Jr.
- v. Jason Alonzo Howard
- vi. Michael Gerard Jager II
- vii. Corlousky Juarez
- viii. Desiree Marie Lee
- ix. Gerardo Cativo Magat – pre-existing conditions noted
- x. Gerardo Martinez Saldivar – pre-existing conditions noted
- xi. Brittain Lee Sella
- xii. Amber Rochelle Stidham
- xiii. Felipe N. Valenzuela, Jr.
- xiv. Justin Alexander Yu

The motion passed unanimously.

10. Informational Items:

Refunds

- a. Jaime Ramirez

No action required

11. Staff Updates

Deputy Wisda gave notice, we will be holding an election to fill his vacancy.

12. Call to Public

None

13. It was noted that the next scheduled meeting date and time is Tuesday, September 7, 2021 at 11:00 a.m.

14. The meeting adjourned at 11:24 a.m.

Approved



Mr. John S. Garcia

Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

9/10/2021
Date